

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
November 10, 1999

7:00 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 7:01 p.m., Wednesday, November 10, 1999, in the Board Conference Room, York County Finance Building, by Chairman Sheila S. Noll.

Attendance. The following members of the Board of Supervisors were present: Sheila S. Noll, Albert R. Meadows, and James W. Funk.

Mr. Mills arrived at 7:05 p.m.

Mr. Zaremba arrived at 7:13 p.m.

Also in attendance were Daniel M. Stuck, County Administrator; and James E. Barnett, County Attorney.

SEWER/WATER/STORMWATER CAPITAL PLANS, STANDARDS AND RATES

Mr. Stuck gave an overview of the capital plans for sewer, water, and stormwater utilities, and explained that these plans were reviewed every two years along with the water and sewer standards and regulations. He stated that staff, in conjunction with the Industrial Developmental Authority, had identified several potential areas where sewer extensions would be most likely needed. He also discussed the prioritization of the proposed projects.

Mr. John Dunn, Director of Environmental & Development Services, provided some background on the past and present criteria used to identify projects. He spoke on the funding aspects of the projects and how the funds were generated. He explained that there would need to be some infusion of cash if the Board chooses to continue with the present work level. He explained that \$21,429,000 had been spent on utility projects, and the capital money, which included the capital maintenance money, had been equally spread across the population of the north and south ends of the County, not by design, but by coincidence.

Mr. Brian Woodward, Chief of Utilities, supplied the Board with the Sewer/Water/Stormwater Capital plan. He explained to the Board the revenues in the utility fund consisted of water and sewer connection fees, fifty percent of the meals tax, connection fees and user fees. He stated a large stream of cash flow came from the connection fees charged to developers, but that the largest stream of cash flow came from the actual user fees charged to customers in the amount of \$31.50 bimonthly.

Mr. Mills asked if there was any real estate tax money in this fund.

Mr. Woodward stated there was no real estate tax money involved. He advised the Board there were many ongoing projects, and over the next several fiscal years, \$25,000,000 will be spent on water, sewer, and stormwater projects.

Mr. Dunn indicated the bond issue would be paid for out of revenues.

Mr. Woodward then listed all the utility projects currently under construction and design. He highlighted the remainder of the projects for the year which included the Dare IV Water/Sewer project, the Schenk Water Project and the Lackey Stormwater Project. He explained the stormwater projects have been rolled into the utilities strategic capital plan along with public water and sanitary sewer.

Mr. Stuck stated the Board had adopted a budget that included funding for current year projects. He further added that they had not actually approved the contracts for the projects, but they had appropriated funds and there was money in the budget to construct those projects with

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the exception of Marlbank Cove. Some of the projects are not funded or planned for construction until the next fiscal year.

Discussion followed regarding the prioritization of projects and the cost of their implementation.

Mr. Stuck noted that approval of the plan would be placed on the Board's agenda for December 1, 1999. He reported that every year the water and sewer standards are reviewed. The standards can be modified by the County Administrator in the interim, and they are good for 180 days without the Board's approval.

Mr. Woodward then reviewed the Sanitary Sewer Standards and Specifications, and apologized to the Board since only a portion of the specifications were provided. He indicated the rest of the document was not going to change except for the engineering details.

Chairman Noll asked if the specifications were regional criteria.

Mr. Woodward stated that this particular portion of the specifications were not regional. He indicated there was a Regional Standards Committee which meets, and it will hopefully adopt some regional standards. He further reported that each jurisdiction would have their own specialized standards and specifications that relate to their community.

Discussion followed on the standardization of equipment used and the procurement process for the equipment purchased.

Mr. Zaremba asked about the cause for changes made to the specifications.

Mr. Woodward explained there were changes in construction techniques and practices which were evolutionary throughout the years.

Discussion followed on various plumbing and structural codes.

CLOSED SESSION At 8:42 p.m. Mr. Funk moved that the Board convene in Closed Session pursuant to Section 2.1-344(A)(7) of the Code of Virginia to consult with legal counsel on a specific legal matter requiring the provision of legal advice by counsel.

On roll call the vote was:

Yea: (5) Zaremba, Meadows, Funk, Mills, Noll
Nay: (0)

Meeting Reconvened. At 9:29 p.m. the meeting was reconvened in open session by order of the Chair.

Mr. Mills moved the adoption of Resolution SR-1 which reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM
OF INFORMATION ACT REGARDING MEETING IN CLOSED
SESSION

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 10th day of November, 1999, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only

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such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Meadows, Funk, Mills, Zaremba, Noll
Nay: (0)

Meeting Adjourned. At 9:30 p.m. Chairman Noll declared the meeting adjourned to 7:00 p.m., Tuesday, November 16, 1999, in the Library, Grafton High School, for the purpose of conducting a joint meeting with the York County School Board.

Daniel M. Stuck, Clerk
York County Board of Supervisors

Sheila S. Noll, Chairman
York County Board of Supervisors